

PARKS AND RECREATION COMMISSION  
COUNCIL CHAMBERS, 77 FAIR DRIVE  
JUNE 23, 2004  
5:15 P.M. STUDY SESSION  
6:30 P.M. MEETING

**AGENDA**

1. Call to Order . . . Chairman Harris
2. Pledge of Allegiance. . . Commissioner de Arakal
3. Roll Call
4. Approval of the minutes of the May 26, 2004 meeting
5. Oral Communications
6. **Consent Calendar** - All matters listed under the Consent Calendar are considered to be routine and will be enacted in one motion in the form listed below. There will be no separate discussion of these items prior to the time the Commission votes on the motion, unless members of the Commission, staff, or the public request specific items to be removed from the Consent Calendar. These items will be discussed and voted upon immediately following Commission action on the reminder of the Consent Calendar.

Members of the public who wish to discuss Consent Calendar items should come forward to the microphone upon invitation by the Chairman, state their name, address, and item number.

**STAFF RECOMMENDATION**

No items

**7. Public Hearing**

No items

8. Old Business:

STAFF RECOMMENDATION

No items

9. New Business:

STAFF RECOMMENDATION

- |  |                    |
|--|--------------------|
| a. <u>Tree Removal Request - South Coast Repertory, 655 Town Center Drive</u>              | Deny               |
| b. <u>Donation of a Bench and Memorial Plaque in TeWinkle Park</u>                         | Accept             |
| c. <u>Preliminary Concept Plans for the Fairview Park Bicycle/Pedestrian Bridge</u>        | Approve            |
| d. <u>Circle of Service Nominations Criteria Review</u>                                    | Approve            |
| e. <u>New Instructional Classes; Fee Increases</u>   | Approve            |
| <del>f. Consideration of Cancellation or Change to Regular Commission Dates for 2004</del> | <del>Approve</del> |

10. Recreation Manager's Report

11. Maintenance Services Manager's Report  
(Verbal/Power Point presentation)

12. Park Projects Manager's Report

13. Commissioner's Comments

14. Adjournment

Next regular Commission meeting is on July 28, 2004